



**Civic Arts Commission
Minutes
Monday, December 8, 2008**

Commissioners Present: Casey Hutchins (Chair), Roy Engoron (Vice Chair), Steve Bonnel, Erin Jackson, Nikhil Joshi (alternate), Rebecca Ryland, Robert Smith, Joanna Stone
Commissioners Absent: None
Staff Present: Elvia Garcia-Ayala, Community Services Director
Carrie Dyer, Community Services Supervisor
Bob Reich, Civic Arts Coordinator

Chairperson Casey Hutchins called the meeting to order at 7:30 p.m.

1. Approval of agenda.

Action: Commissioner Engoron moved and Commissioner Stone seconded the approval of the agenda as presented. Motion approved unanimously.

2. Approval of Minutes from November 10 and November 19, 2008.

Action: Commissioner Stone moved and Commissioner Engoron seconded approval of the minutes, as presented. Motion passed unanimously.

3. Public communications. None

4. Written Communications.

A. Regular art-related publications were circulated by staff.

5. Staff, City Council, Commission communications.

A. Staff C. Dyer reviewed discussion from Climate Art Project meeting held on December 8.

6. Discussion to Change Time of Monthly Meetings.

Action: Commissioner Engoron moved and Commissioner Bonnel seconded moving the monthly meeting time to 7:00 p.m. Motion approved unanimously.

7. 2009 Arts Contract Application, Initial Review Recommendation: Commissioners reviewed the grant applications, selected finalists, and advised staff of additional questions and information they needed from finalists prior to the final funding recommendations scheduled for January 12, 2009 meeting.

8. Adjourn. The meeting was adjourned at 9:35 p.m. The next regular meeting is January 12, 2009.

Respectfully Submitted,

**Carrie Dyer
Community Services Supervisor**